

AO245B Judgment in a Criminal Case (Rev. 06/05)

RECEIVED  
IN LAKE CHARLES, LA

DEC 18 2006

ROBERT H. SHEMWELL, CLERK  
WESTERN DISTRICT OF LOUISIANA

**United States District Court**  
**Western District of Louisiana**  
**Lake Charles Division**

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

NATALIE REED FAKUNLE

Case Number: 2:06-CR-20066-001

USM Number: 06534-003

Leslie Berman

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s): 1 of the Indictment  
☐ pleaded nolo contendere to count(s) \_\_\_ which was accepted by the court.  
☐ was found guilty on count(s) \_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>	<u>Date Offense Concluded</u>
18 U.S.C. § 371	Conspiracy to Pass and/or Possess False or Fictitious Obligations	1	06/13/2006

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_.
- ☒ Count(s) 2 of the Indictment ☒ is ☐ are dismissed on the motion of the United States.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and the United States attorney of any material changes in the defendant's economic circumstances.

COPY SENT:

DATE: 12.18-06  
 BY: [Signature]  
 TO: U.S.M.-LC 3  
USP-LC-1  
Collections-1

12/13/2006

Date of Imposition of Judgment

Signature of Judicial Officer

PATRICIA MINALDI, United States District Judge

Name &amp; Title of Judicial Officer

Date

12/18/06

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of \_\_\_\_  
60 months, with credit for time served .

☒ The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends incarceration in a facility that offers the 500 hour intensive drug treatment program or to be house in  
a facility near Houston, Texas.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:  
☐ at \_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_.  
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on \_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

### **MANDATORY CONDITIONS (MC)**

1. The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. The defendant shall not commit another federal, state, or local crime.
3. The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
4. ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
5. ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
6. ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
7. ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
8. ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
9. If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.
10. The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### **STANDARD CONDITIONS OF SUPERVISION (SC)**

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

### **SPECIAL CONDITIONS OF SUPERVISION (SP)**

1. Shall not possess a firearm, destructive device, or illegal substance.
2. Shall participate in and complete a substance abuse treatment program as directed by the U.S. Probation Office, to include urinalysis, at the defendant's cost.
3. Shall perform a minimum of 200 hours of community service during the first 24 months of supervised release.
4. Shall attend a minimum of 2 NA meetings per week during the first year of supervised release and thereafter as directed by Probation.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 100.00	\$	\$ 127,650.00

☐ The determination of restitution is deferred until     . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>*Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attached schedule of payments.			
TOTALS:	\$ _	\$ _	

☐ Restitution amount ordered pursuant to plea agreement \$ \_

☐ The defendant must pay interest on restitution and a fine of more than \$2500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ The interest requirement is waived for the ☐ fine ☐ restitution.

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than \_\_, or  
☐ in accordance with ☐ C, ☐ D, or ☐ E or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- Restitution is to be made in 34 monthly installments of \$3,647.24 to the victims set forth in the attached schedule of payments. Payments are to begin thirty days after beginning supervised release.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

\$24,123.18 is owed jointly and in solido with co-defendants Glenda Vel Collier (06-Cr-20061-002) and Rossie Rolane Mack (2:06-CR-20066-002)  
\$9,212.58 is owed jointly and in solio with co-defendant James D. Edmonson (2:06-CR-20061-001)  
\$50,257.76 is owed jointly and in solido with co-defendant, Sherrie Shanel Harris (2:06-CR-20066-003)

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

Name	Amount Owed
7-Eleven, Inc.	\$208.25
Abe's Grocery	\$2,891.17
Albertson's	\$6,693.17
B & B Foods	\$4,872.68
B & W Food Market	\$5,851.32
Bed, Bath & Beyond #104	\$81.17
Best Buy	\$821.55
Big Lots #1723	\$1,033.29
Big O Tire	\$1,866.47
Brookshire Brothers	\$34,684.53
Buddy's IGA	\$6,875.23
Calcasieu Exxon	\$25.00
Capital Buick	\$70.60
Cato	\$394.49
CEFCO Convenience Stores	\$97.17
Cigarettes & Checks	\$490.88
Circle K	\$498.83
Circuit City	\$71.38
College Grocery	\$1,287.43
Daiquiri's & Foods	\$490.88
Dollar Tree Stores	\$165.39
Eagle Lake Food Mart	\$338.81
Eagle Lake Supermarket	\$1,293.39
Eldorado Casino	\$100.00
Fastrac Convenience Store	\$294.78
Finish Line #180	\$131.96

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

Flatonia Food Mart	\$288.36
Fred's Department Store	\$556.74
Game Stop #102	\$54.98
Godwin's Supermarket	\$787.21
Gymboree #444	\$97.79
Hanson Super Foods	\$485.12
Harlan's Food Market	\$1,515.82
HEB Grocery	\$471.58
Hobby Lobby Stores, Inc.	\$182.75
Hoffer's Drive-In Grocery	\$243.73
Horseshoe Casino	\$150.00
K-Mart #3016	\$68.58
LaGrange Food Mart	\$496.86
Last Stop #2	\$30.00
Little Caesar's	\$18.42
Longhorn Truck & Travel Plaza	\$23.63
Mac's Food Mart	\$1,139.76
Mac's Fresh Market	\$2,370.54
Main Package Store	\$974.19
Market Basket	\$16,271.60
Marshall's #294	\$250.40
Mike's Convenience Store	\$789.56
Misses Grocery	\$485.12
Morton's Drive-In	\$288.36
Murphy Oil	\$275.70
Oakdale Market	\$674.98
Piggly Wiggly	\$1,956.77
Piggly Wiggly	\$981.76

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.



DEFENDANT: NATALIE REED FAKUNLE  
CASE NUMBER: 2:06-CR-20066-001

Piggly Wiggly	490.88
Pizza Hut	\$67.00
Rod's Thrifty Mart	\$1,466.31
Ruby's Inn Restaurant	\$49.68
Safeway	\$2,461.35
Sally Beauty	\$480.96
Sear's #1147	\$26.13
Shoe Cents	\$113.86
Shoe Dept. #420	\$195.27
Speedy Stop of Iowa	\$33.90
Sunny Food Mart	\$256.97
Super I Foods	\$6,946.41
Super S Foods	\$2,419.64
T & J Food Mart	\$490.88
T. J. Maxx	\$244.55
Toys-R-Us	\$252.28
Tune Up Masters	\$185.06
USA Food Mart	\$490.88
Walgreens	\$442.79
Wal-mart	\$6,485.51
Winn Dixie	\$489.56

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.